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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

EXTENSION OF OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS §
 § KNOW ALL BY THESE PRESENTS:
COUNTY OF TARRANT §

THAT, the undersigned (herein called "Owner"), as the present record owner of royalty interests and mineral leasing rights attributable to the following described oil, gas and mineral lease (herein called "Lease"), to wit:

(DEPC #: 42-4351031-002)—Lease dated December 21, 2000, by and between E.W. Gist and wife, Florine Gist, Lessor, and Mitchell Energy Corporation, Lessee, recorded in Volume 14707, Page 479 of the Official Public Records of Tarrant County, Texas, and being 8.15 acres, more or less, out of the Jud Rowland Survey, A-1364 and the G. W. McElroy Survey, A-1071, Tarrant County, Texas, as therein described, reference to which lease is hereby made for all purposes.


for a valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby EXTEND the primary term of the Lease to December 21, 2011, and does hereby GRANT, LEASE, and LET the lands described in the Lease, pursuant to all of the terms and provisions of the Lease, as extended, unto Devon Energy Production Company, L.P., Post Office Box 450, Decatur, Wise County, Texas 76234.

For the same consideration recited above, the Owner does hereby adopt, ratify and confirm the Lease in all of its terms and provisions, as extended, and agrees and declares that the Lease, as extended, is a valid and subsisting Oil, Gas and Mineral Lease, and is binding upon the Owner, and the Owner's heirs, executors, administrators, personal representatives, successors and assigns.

EXECUTED on this the 12th day of April, 2008.



E. W. GIST

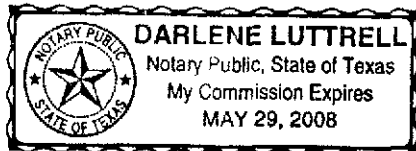


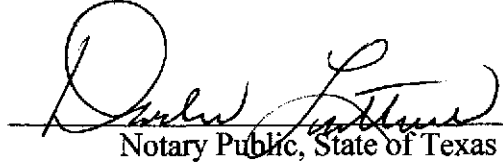
FLORINE GIST

ACKNOWLEDGEMENT PAGE

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 12th day of April, 2008, by
E. W. GIST AND WIFE, FLORINE GIST.




Notary Public, State of Texas



DEVON ENERGY PRODUCTION CO
P O BOX 450

DECATUR TX 76234

Submitter: DEVON ENERGY PRODUCTION

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 05/27/2008 11:08 AM
Instrument #: D208195229
OPR 3 PGS \$20.00

By: _____



D208195229

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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